

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 2, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 07-26-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent

Consent

1. Resolution No. 10-190 Appointment of Fred Valdez as an alternate to the Lewis County Veteran's Advisory Board.
2. Resolution No. 10-191 Adoption of the amended 2010 Lewis County Schedule of Fees changing Animal Shelter fees.
3. Resolution No. 10-192 Approving a contract with White Pass Community Services.
4. Resolution No. 10-193 Extending the closure of a portion of Sandra Avenue.
5. Resolution No. 10-194 Formation of a Lewis County Utility Review Committee for Vader Water System service area and appointing members.
6. Resolution No. 10-195 Accepting dedication of additional right of way for Fords Prairie Avenue.
7. Resolution No. 10-196 Bid award for the Small Works Roster Project: Materials Purchase-Maintenance Culverts.
8. Resolution No. 10-197 Bid award for the SWW Fair East Gate Repair Project.
9. Resolution No. 10-198 Declining the use of Recovery Zone Bonds.

10. Resolution No. 10-199 Authorizing a cash flow loan to Community Development Fund No. 121.
11. The following vouchers/warrants are approved for payment: 594197-594360, 594361-594402, 594403-594430, 594431-594488, 594656-594758, 594759-594793, 595000-595020, 595021-595084 for a total of \$1,482,609.40

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 2, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 2, 2010

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
5:30 pm	Republican Central Committee Annual Picnic
7:00 pm	Toledo City Council

TUESDAY, AUGUST 3, 2010

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk

WEDNESDAY, AUGUST 4, 2010

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffys

THURSDAY, AUGUST 5, 2010

3:00 pm	SWCAA, Vancouver
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FRIDAY, AUGUST 6, 2010 (Polish Daze, PeEll)

6:00 pm	Music in the Park, Centralia
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SATURDAY, AUGUST 7, 2010 (Polish Daze, PeEll)

7:30 am	Pancake Breakfast, Museum
8:00 am	Planes, Trains, and Automobiles, Chehalis Airport
	Polish Daze, PeEll
11:00 am	Blueberry Festival Parade, Mossyrock
3:00 pm	Blueberry Festival, Mossyrock

SUNDAY, AUGUST 8, 2010 (Polish Daze, PeEll)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**